

**Upper Santa Clara Valley Joint Powers Authority
List of Resolutions**

- 2011-01. Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing the Issuance of Not to Exceed \$60,000,000 Refunding Revenue Bonds, Series 2011A (Santa Clarita Water Division), Approving the Execution of Certain Documents and Authorizing Certain Acts in Connection Therewith (7/13/11)
- 2011-02. Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2011/12 (9/28/11)
- 2011-03. Resolution of the Board of Directors of the Upper Santa Clara Valley joint Powers Authority Providing for the Execution and Delivery of Castaic Lake Water Agency Commercial Paper Notes and Entering into Various Agreements in Connection Therewith (9/28/11)
- 2011-04. Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing (1) the Issuance of Not to Exceed \$60,000,000 Revenue Bonds, (2) Approving the Execution of Certain Documents and (3) Authorizing Certain Acts in Connection therewith (9/28/11)
- 2011-05. Resolution of the Upper Santa Clara Valley Joint Powers Authority Establishing Banking Authority with Wells Fargo (9/28/11)
- 2011-06. Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing the Investment of Monies in the Local Agency Investment Fund (9/28/11)
- 2011-07. Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting a Conflict of Interest Code (9/28/11)
- 2011-08. Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing (1) the Issuance of Not to Exceed \$105,000,000 Revenue Bonds; (2) Approving the Execution of Certain Documents and (3) Authorizing Certain Acts in Connection Therewith (10/26/11)
- 2011-09. A Resolution of the Board of Directors of the Upper Santa Clara Valley Joint Powers Authority Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority (11/9/11)
- 2012-01. Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2012/13 (6/27/12)
- 2013-01. Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2013/14 (5/22/13)
- 2014-01. Resolution of the Upper Sana Clara Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2014/15 (5/28/14)
- 2014-02. Resolution of the Board of Directors of the Upper Santa Clara Valley Joint Powers Authority Amending and Restating in Full Resolution No. 2011-03 Providing for the Execution and Delivery of Castaic Lake Water Agency Commercial Paper Notes and the Entering into of Various Agreements in Connection therewith (10/22/14)
- 2015-01. Resolution of the Upper Santa Clara Valley Joint Powers Authority Approving an Official Statement and Authorizing Certain Other Actions in Connection Therewith (2/25/15)
- 2015-02. Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2015/16 (6/24/15)
- 2016-01. Resolution of the Upper Santa Clara Valley Joint Powers Authority Establishing Banking Authority with Wells Fargo (1/27/16)
- 2016-02. Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing the Investment of Monies in the Local Agency Investment Fund (1/27/16)
- 2016-03. Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing: (1) The Issuance of Not to Exceed \$71,000,000 Revenue Bonds; (2) Approving the Execution of

- Certain Documents; and (3) Authorizing Certain Acts in Connection Therewith and Certain Other Matters (1/27/16)
- 2016-04. Resolution of the Upper Santa Clara Valley Joint Powers Authority Approving an Official Statement and Authorizing Certain Other Actions in Connection Therewith (3/23/16)
- 2016-05. Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2016/17 (6/22/16)
- 2017-01 Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2017/18 (7/26/17)
- 2017-02 Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing the Issuance of Refunding Revenue Bonds, Series 2017A, Approving the Execution of Certain Documents and Authorizing Certain Acts in Connection Therewith (8/23/17)
- 2017-03 Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing: (1) The issuance of one or more series of refunding revenue bonds; (2) approving the execution of certain documents; and (3) authorizing certain acts in connection therewith (10/25/17)
- 2017-04 A Resolution of the Board of Directors of the Upper Santa Clara Valley Joint Powers Authority for the Appointment of Treasurer (11/20/17)
- 2017-05 Resolution of the Upper Santa Clara Valley Joint Powers Authority Establishing Banking Authority with Wells Fargo (11/20/17)
- 2017-06 Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing the Investment of Monies in the Local Agency Investment Fund (11/20/17)
- 2018-01 Resolution of the Upper Sana Clara Valley Joint Powers Authority Approving Certain Portions of an Official Statement in Connection with the Issuance of Refunding Revenue Bonds and Authorizing Certain Acts in Connection therewith (1/9/18)
- 2018-02 Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2018/19 (6/5/18)
- 2018-03 Resolution of the Upper Sana Clara Valley Joint Powers Authority Establishing Banking Authority with Wells Fargo (10/16/18)
- 2018-04 Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing the Investment of Monies in the Local Agency Investment Fund (10/16/18)
- 2018-05 Resolution of the Board of Directors of the Upper Sana Clara Valley Joint Powers Authority Regarding its Intention to Issue Tax-Exempt Obligations (11/6/18)
- 2019-01 Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing: (1) the Issuance of One or More Series of Revenue Bonds in an Amount Not to Exceed \$40,000,000; (2) Approving the Execution of Certain Documents; and (3) Authorizing Certain Acts in Connection Therewith (2/5/19)
- 2019-02 Resolution of the Upper Santa Clarita Valley Joint Powers Authority Adopting the Budget for Fiscal Year 2019/20 (6/18/19)
- 2020-01 Resolution of the Upper Santa Clara Valley Joint Powers Authority Authoring: (1) the Issuance of one or More Series of Revenue Bonds; 2) Approving the Execution of Certain Documents; and (3) Authorizing Certain Acts in Connection Therewith (2/4/20)
- 2020-02 Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting a Revised Investment Policy (2/4/20)
- 2020-03 Resolution of the Upper Santa Clara Valley Joint Powers Authority Approving Certain Portions of an Official Statement in Connection with the Issuance of Revenue Bonds and Authorizing Certain Acts in Connection Therewith (6/16/20)
- 2021-01 Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting a Revised Investment Policy (3/2/21)

2021-02	Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budgets for Fiscal Years 2021/22 and 2022/23 (06/01/21)
2022-01	Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting a Revised Investment Policy (02/15/22)
2022-02	Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting a Revised Investment Policy (11/01/22)
2023-01	Resolution of the Upper Santa Clara Valley Joint Powers Authority Authorizing: (1) the Issuance of One or More Series of Revenue Bonds; (2) Approving the Execution of Certain Documents; and (3) Authorizing Certain Acts in Connection Therewith (04/04/23)
2023-02	Resolution of the Upper Santa Clara Valley Joint Powers Authority Adopting the Budgets for Fiscal Years 2023/24 and 2024/25 (06/20/23)
2023-03	Resolution of the Upper Santa Clara Valley Joint Powers Authority Approving Certain Portions of an Official Statement in Connection with the Issuance of Revenue Bonds and Authorizing Certain Acts in Connection Therewith (07/18/23)
2023-04	Adopting a Revised Investment Policy (10/17/23)
2024-01	Adopting a Revised Investment Policy (10/01/24)
2024-02	Establishing Banking Authority with Wells Fargo (10/01/24)
2024-03	Authorizing the Investment of Monies in the Local Agency Investment Fund (LAIF) (10/01/24)
2025-01	Establishing Banking Authority with Wells Fargo (08/05/25)
2025-02	Authorizing the Investment of Monies in the Local Agency Investment Fund (LAIF) (08/05/25)
2025-03	Re-Adopting an Investment Policy (10/07/25)